

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 27, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, JULY 18, 2000 AND THURSDAY, JULY 20, 2000**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **COMMISSIONER MEETING REPORTS - See Item No. 13**

- 4 8:30 am **COMPREHENSIVE PLAN AMENDMENT NO. 00005, ACQUISITION OF CONSERVATION EASEMENT AT S.W. 70TH STREET AND OLD CHENEY ROAD, COUNTRYSIDE ESTATE 1ST - Mike DeKalb, Planning Department**

- 5 9:00 am **REPORT ON CONSOLIDATION OF REGISTER OF DEEDS AND ASSESSOR - Dave Kroeker, Budget & Fiscal Officer; Dale Gruntorad, Chair of Consolidation Committee; Charlie Weber, Nebraska Title Company**

- 6 9:45 am **FEES FOR SPECIAL DESIGNATED LICENSES - Gwen Thorpe, Deputy County Clerk**

- 7 10:00 am **INFOSCREENER - Dean Settle, Community Mental Health Center Director**

- 8 10:15 am **EXECUTIVE SESSION - Diane Staab, Deputy County Attorney; Sue Eckley, Worker's Compensation & Risk Manager**

- 9 10:45 am **BENEFITS FOR JUVENILE EXPEDITER - Kit Boesch, Human Services Director**

- 10 **ACTION ITEMS**
 - a. Microcomputer Requests:
 1. Treasurer (C#2000-238) for \$554.19 from Treasurer's Budget for Printer
 2. District Court (C#2000-144) for \$644.00 from the Microcomputer Fund for a Printer
 - b. Vacation Request from Dave Kroeker for August 10 through August 18, 2000

11 **CONSENT ITEMS**

12 **ADMINISTRATIVE OFFICER REPORT**

- a. Request from Cedars Youth Services for Fee Increase
- b. Salaries for Unrepresented, Unclassified Employees
- c. Pension Review Committee
- d. General Assistance Rental Increase
- e. Letter from Randall Funding & Development, LLC
- f. Request from Assessor for Additional Space
- g. Appraisal on Vacated Portion of Liberty Lane

13 **DISCUSSION OF BOARD MEMBER MEETINGS**

14 **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. *Budget Monitoring Committee* - Thursday, July 27, 2000 at 12:00 p.m., at the County-City Building, Room 113 - Campbell, Steinman
- b. *Lancaster Manor Advisory Committee* - Thursday, July 27, 2000 at 12:00 p.m., at the Manor, Administrative Conference Room - Workman
- c. *Ecological Advisory Committee* - Tuesday, August 1, 2000 at 7:00 a.m., at the County-City Building, Room 106 - Heier

15 **INVITATIONS TO BOARD MEMBERS**

- a. *Lincoln Public Schools Presentation* - Monday, August 7, 2000 from 8:30 to 11:30 a.m., at Lincoln East High School, 1000 S. 70th Street
- b. *U.S. Foods Ribbon Cutting & Open House* - Friday, August 25, 2000 at 3:00 p.m., at 4500 N.W. 39th Street

16 **CORRESPONDENCE TO THE COUNTY BOARD**

17 **CORRESPONDENCE FROM THE COUNTY BOARD**

18 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF AUGUST 1, 2000**

19 **EMERGENCY ITEMS AND OTHER BUSINESS**